

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: HANES

DOCKET NO. 21cr42

REPORTER: FTR

DATE: 9/28/21

UNITED STATES OF AMERICA

COUNSEL

1. Keith Moore

1. Laura Koenig

APPEARANCES:

GOVERNMENT

DEFENDANT WITH COUNSEL ()

DEFENDANT WITHOUT COUNSEL ()

DEFENDANT NOT PRESENT ()

WAIVER OF APPEARANCE FILED ()

INTERPRETER ()

BAIL STATUS:

DEFENDANT ON BOND ()

DEFENDANT INCARCERATED ()

BOND NOT SET ()

TYPE OF

PROCEEDINGS:

INITIAL () ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()

PRELIMINARY () DETENTION () MOTIONS () OTHER: ()

INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ()

PRELIMINARY
PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ()

CRIMINAL INFORMATION FILED ()

OTHER ()

INITIAL HEARING
PROCEEDINGS:

DATE OF ARREST: 9/28/21

GOVT'S MOTION TO UNSEAL ()

INITIAL APPEARANCE ()

INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) ()

COURT SUMMARIZED CHARGES () DEFT. ADVISED OF RULE 5 RIGHTS ()

FINANCIAL AFFIDAVIT () COUNSEL TO BE APPOINTED ()

DEFT TO RETAIN COUNSEL ()

GOVT'S MOTION TO DETAIN DEFT () ORDER OF TEMPORARY DETENTION ()

DEFT REMANDED () DETENTION HEARING SET: ()

COURT REMINDED COUNSEL OF PROSECUTORIAL OBLIGATIONS AS REQUIRED UNDER RULE 5(F) ()

PRELIMINARY HEARING
PROCEEDINGS:

GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()

ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()

DEFT WAIVED HEARING () PROBABLE CAUSE FOUND ()

MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()

WITNESS(ES) ()

DETENTION HEARING
PROCEEDINGS:

GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()

ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()

DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()

DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()

DEFENDANT RELEASED ON PR BOND () ELECTRONIC MONITORING ()

3rd PARTY CUSTODIAN () MOTION FOR CONTINUANCE () GOVT () DEFT ()

DEFT REMANDED () GOVT NOT SEEKING DETENTION ()

DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ()

WITNESS(ES) ()

deft oral motion to continue to 10/12 - granted

CASE CONTINUED TO:

October 12, 2021 3pm FOR prel/detention

CASE SET: 1:00

BEGAN: 1:10

ENDED: 1:16

TIME IN COURT: 6 mins